

COMMITTEE ON FINANCE

June 1, 2004

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Sysyn, Osborne, Porter, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Absent: Alderman Guinta

Resolution:

“Amending the FY2003 and 2004 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of Nine Thousand Two Hundred One Dollars and Sixty Three Cents (\$9,201.63) for the 2003 CIP 710803 Chronic Drain Program.”

On motion of Alderman Thibault, duly seconded by Alderman Smith it was voted to read the Resolution by title only and it was so done.

Alderman Garrity moved that the Resolution ought to pass and be enrolled.
Alderman Shea duly seconded the motion.

Alderman Gatsas asked does this have to lay over another evening or are we voting tonight.

Deputy Clerk Johnson answered the motion is ought to pass and be enrolled and it will be enrolled at the Board level later this evening. This is not a Resolution requiring layover.

Alderman Gatsas asked so this is the full CIP budget.

Deputy Clerk Johnson answered no this is just the Chronic Drain Program. It is adding \$9,000 to an existing program.

Mayor Baines called for a vote. There being none opposed, the motion carried.

CIP Budget Authorizations

214003 Teen Arts Center/Operational
612003 MadVac Sweeper/Anti-Graffiti Program
710803 Chronic Drain
213704 Teen Arts Center – Utilities
214904 Capital Repairs/Boiler Replacement
410004 Gang Interrdiction

On motion of Alderman O'Neil, duly seconded by Alderman DeVries it was voted to approve the budget authorizations subject to final adoption of all related resolutions.

There being no further business, on motion of Alderman Thibault, duly seconded by Alderman DeVries it was voted to adjourn.

A True Record. Attest.

Clerk of Committee